

**Minutes of the Chilmark Board of Selectmen
Finance Advisory Committee & Housing Committee**

March 13th 2007

Meeting called to order by Mr. Parker at 7:05 PM in the Chilmark Free Public Library meeting room. Marshall Carroll called the Finance Advisory Committee to order for this joint meeting.

People Present: Riggs Parker, Frank Fenner, Warren Doty, Tim Carroll, Frank Yeomans, Sarah Shipway, Marshall Carroll, Bill Randol, Tom Wilson, Melanie Beacker, Doug Sederholm.

FY2008 Budget

The budget was discussed. Sarah Shipway moved and Bill Randol seconded a motion to Recommend the proposed FY2008 Budget as amended. SO VOTED: 5 Ayes.

Warrant Articles for the Annual Town Meeting

The warrant was discussed. Mrs. Shipway moved and Marshall Carroll seconded a motion to Recommend Articles 4 through 19, inclusive. SO VOTED: 5 Ayes.

Article 22 was discussed. Doug Sederholm moved and Mrs. Shipway seconded a motion to Recommend Article 22. SO VOTED: 5 Ayes.

Article 23 was discussed. Mr. Sederholm moved and Mrs. Shipway seconded a motion Take No Action on Article 23. SO VOTED: 5 Ayes.

Article 24 was discussed. Mrs. Shipway moved and Mr. Sederholm seconded a motion to Take No Action on Article 24. SO VOTED: 5 Ayes.

Article 25 was discussed. Mr Randol strongly urged the Board of Selectmen to support this article at the Annual Town Meeting on behalf of the Vineyard Conservation Society. Mr. Sederholm moved and Mrs. Shipway seconded a motion to Take No Action. SO VOTED: 4 Ayes & 1 Abstention.

Minutes of the FINCOM

February 7th approved with spelling corrections Four Ayes, One Abstention.

February 14th approved with spelling corrections Four Ayes, One Abstention.

February 21st approved with spelling corrections Four Ayes, One Abstention.

This concluded the joint meeting with the Finance Advisory Committee.

Wheeler

Mr. Fenner moved and Mr. Doty seconded a motion to authorize the chairman to sign the letter requested by the Zoning Board of Appeals. SO VOTED: Three Ayes.

Crown Castle

Mr. Fenner moved and Mr. Doty seconded a motion to authorize Crown Castle to conduct signal propagation studies on the town roads. SO VOTED: Three Ayes.

At 7:50 PM the Housing committee joined the Selectmen. Present were: Tim Lasker, Jim Fiener, Bill Randol.

Rental Guidelines

It was agreed to accept the Rental Guidelines as printed. Mr. Parker said that the income will be re-evaluated annually.

Implementation Guidelines

The two committees reviewed, discussed and revised these guidelines for an hour. It was agreed that this was a productive and positive session. Mr. Parker thanked everyone for their participation and said that he thought there would only need to be one more meeting on the Implementation Guidelines.

Mr. Doty reminded the group that the draft ground lease had language that had been approved by Fannie Mae. This allows local banks to resell these mortgages if desired. He urged the group to keep the Fannie Mae approved ground lease language for town leases.

The joint meeting with the Housing Committee ended at 9:00 PM.

Annual Town Meeting

Mr. Doty moved and Mr. Fenner seconded a motion to call the Annual Town Meeting with the warrant prepared by Mr. Carroll. SO VOTED: Three Ayes.

Meeting Adjourned at 9:05 PM.